

Berkeley Unified School District
Board of Education: Special Board Meeting
AGENDA

December 9, 2015

3:45 – 4:45 p.m.

Superintendent's Conference Room

2020 Bonar Street

Berkeley, CA 94702

(510) 644-8764

The Berkeley Unified School District intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the Superintendent's Office 48 hours prior to the meeting at [510-644-6206](tel:510-644-6206)

El Distrito Escolar Unificado de Berkeley tiene la intención de proporcionar adaptaciones especiales en conformidad con el *Americans with Disabilities Act of 1990* (Ley de Americanos con Discapacidades de 1990). Si usted desea una adaptación especial, por favor comuníquese con el personal de la Oficina del Superintendente 48 horas antes de la reunión al [510-644-6206](tel:510-644-6206).

Judy Appel, President

Josh Daniels, Director

Ty Alper, Director

Call to Order/Approve Agenda

1. Public Comment – 3 minutes per speaker (limited to 15 minutes)

ACTION ITEMS

1. Approve Board Policy Subcommittee minutes of November 18, 2015
2. Inter-District Attendance BP 5117 and AR 5117.1
3. Board Bylaws – 9130 and 9131

DISCUSSION ITEM

Transition - Board Policy Subcommittee composition